



Mill Levy Override Oversight Committee

MEETING NOTES

September 20, 2022 6:00-7:30 p.m. @ WebEx & Admin Boardroom (Hybrid)

- Members present:** Nicole Uebel, Dierdre Aden-Smith, Jacqueline Dowds-Bennett (V), Jan Rennie
- Members absent:** Jerry Carney, Cynthia Bernard, Ayla Bertetto, Erin Hobson, Lyman Kaiser, Chip MacEnulty, AJ Mangum, Karen Petersilie, Joseph Shelton, Jay Smith, Vickie Tonkins, Dan Yaciuk
- Guests attending:** Laura Hronik, Sr. Executive Director, Financial Services
Valerie Scates, Executive Director, Student Success & Wellness
Linda Sanders, Director, Professional Development
- Ex-Officio members present:** Kris Odom and Kim Gilstrap *Note: (V) = Virtual Attendee
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Preliminary Items:

1. Welcome and Introductions:
Chairman Uebel called the meeting to order at 6:05 pm.
2. Approval of the Agenda:
Chairman Uebel called for a motion to approve tonight's agenda. With a motion from Ms. Aden-Smith and a second, from Ms. Dowds-Bennett, the committee unanimously approved tonight's agenda, with no expressed changes or exceptions.
3. Approval of the Meeting Notes (08/23/22):
Chairman Uebel called for a motion to approve the meeting notes from August 23, 2022, for which she motioned first, then a second, from Mrs. Aden-Smith, the committee unanimously approved the notes, with no expressed changes or exceptions.

Action Item:

There are no action items at this time.

Non-Action Items:

4. Guest: Laura Hronik, Executive Director of Financial Services:
Laura joins us to discuss district policies on budgeting, allocations and funds roll-over guidelines. She confirmed and explained the rollover rules. To summarize, the annual financial audit is in October, the new budget is built, and January is when the budget goes before the Board of Education for approval. Ms. Hronik added if a PIP owner knows, in advance, that they will not be spending their full allocation, to notify her by April and she can build that amount into the next year's budget. Ms. Odom added that there are times when purchases may not be delivered by June 30th and other spending challenges, including COVID. PIP owners should not wait to start making purchases, as July 1st marks the beginning of the fiscal year, with a fresh budget, ready to be spent. Additionally, there may be the need to move funds to cover the new freezer, in Food & Nutrition Services.

5. Guest: Valerie Scates, Executive Director, Student Success & Wellness; MLO 2017 PIP 1: Comprehensive Student Support Model: Ms. Scates introduced herself as the newest Executive Director, where Mr. Cory Notestine preceded. She stated her excitement in having a counselor, on-site at every school, with the final 9 positions added this year, bringing her PIP to full implementation. Although, district-wide, all positions are not filled. Her concern is that with additional positions to support, her supplies budget did not increase. She has been scheduled to meet with Ms. Odom and Ms. Gilstrap, separately, to work through her questions.
6. Pop-In Guest, Linda Sanders, Director of Professional Development: Ms. Sanders acknowledged the fact that her PIP (2000-7B; Professional Development) has underspent for several consecutive years and is here to explain the constant challenges she faces, in Professional Development (PD). In summary, the shortage of teacher substitutes makes it difficult for teachers to schedule time for PD or re-certification courses. Furthermore, it is not feasible to pay wages for them to attend the courses outside of their regularly scheduled shift. Ms. Sanders announced a few of the changes being made, within this PIP, this year, in an attempt to prevent having an unspent balance again.
7. Monthly Financial Statement Update: August
Ms. Odom briefly reviewed the August Financial Statement and noted that everything appears to be in line, for this time of year.
8. MLO Phase-In Report:
Ms. Odom scanned over each PIP, especially those with changes, due to the upcoming Bond Debt payoff and those with an inflation factor. She briefly discussed the predicted challenges with Charter Schools, financially. Although enrollment is down, overall, we are starting to see an upward trend.
9. PIP Review Inventory & Tracking:
Ms. Gilstrap spoke to the PIP Inventory, which reflects dates through tonight's meeting.
10. COO Updates - Kris Odom, Interim COO:
Ms. Odom provided an update on the most recent Charter School applications, that will be going before the Board of Education. She noted that the new Chief Academic Officer, Tamara Acevedo is scheduled to attend the next meeting, along with Karol Gates, Director of Curriculum & Instruction. She updated the group on the approved Fund Balance items, noting specifically the HVAC projects due to start almost immediately since their timing is very tight.
11. Discuss Recommendations from Triannual Assessment, Plan of Action & Goal Timelines:
Ms. Odom noted the conversation at the last meeting, from which no efforts have been made toward assembling a co-committee, for reviewing the recommendations from the tri-annual assessment. Ms. Odom then requested that Chairperson Uebel attend the upcoming Board of Education meeting to introduce herself and request assistance in recruiting members for the MLOOC. The discussion continued with ideas for recruiting new members.
12. Future Agenda Items:
 - Guests to attend: Tamara Acevedo & Karol Gates
 - PCG Recommendations – Pick 1 and Go!
 - Development of KPIs
 - Discuss attendance and putting guidelines into place
 - Discuss ideas on obtaining new members

Adjournment:

The meeting was adjourned at 7:36pm.

Next Meeting:

Tuesday October 19, 2022

6:00 pm

D11 Admin. Building Boardroom/Webex